

Board of Trustees

May 26, 2021, 12:30 p.m.
Northeast Ohio Medical University, Rootstown Campus

Meeting Agenda

Committee Members: Richard B. McQueen, Chair; Phillip L. Trueblood, Vice Chair; E. Douglas Beach, Ph.D.; Sharlene Ramos Chesnes; William H. Considine, M.H.S.A.; Robert J. Klonk, Chander M. Kohli, M.D.; AuBree R. LaForce; Darrell L. McNair, M.B.A.; Joshua L. Tidd; and Susan Tave Zelman, Ph.D.

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| <p>1. Call to Order and Roll Call</p> <ul style="list-style-type: none"> • Request for Recusal <p>1.1. • Approval of the Minutes of the March 3, 2021, Meeting</p> <p>2. Oath of Office
Maria R. Schimer, M.P.H., J.D.
General Counsel, Assistant Attorney General and
Chief Technology Transfer Officer</p> <p>2.1. New Trustee
• William H. Considine, M.H.S.A.</p> <p>3. Report of the President
John T. Langell, M.D., Ph.D., M.P.H., M.B.A., FACS</p> <ul style="list-style-type: none"> • Northeast Ohio Medical University Student Health Services
John M. Boltri, M.D., FAAFP
Professor and Chair, Department of Family and Community Medicine
Elisabeth H. Young, M.D.
Vice President for Health Affairs and Dean, College of Medicine • Northeast Ohio Medical University Strategic Plan
Lacey A. Madison, M.B.A., M.Ed., LSSBB
Chief Strategy Officer <p>4. Executive Session</p> <p>5. Report of the Institutional Advancement Committee
Sharlene Ramos Chesnes, Committee Chair</p> <p>5.2. Update on Blue Fund
Comprehensive Fundraising Summary</p> <p>6. Report of the Academic and Scientific Affairs Committee
Susan Tave Zelman, Ph.D., Committee Chair</p> <p><u>Academic Actions</u></p> <p>6.2. Recommendation to Approve Academic Personnel Actions (R2021-15)</p> <p>6.3. Recommendation to Approve Nontenure-Track Faculty Appointments (R2021-16)</p> <p>6.4. Recommendation to Approve Nontenure-Track Faculty Reappointments (R2021-17)</p> <p>6.5. Recommendation to Approve Faculty Improvement Leave for Brett R. Schofield, Ph.D. (R2021-18)</p> | <p>ORDER/ROLL</p> <p>INFORM</p> <p>APPROVAL</p> <p>OATH</p> <p>INFORM</p> <p>INFORM</p> <p>INFORM</p> <p>INFORM</p> <p>DISCUSS</p> <p>INFORM</p> <p>INFORM</p> <p>INFORM</p> <p>APPROVAL</p> <p>APPROVAL</p> <p>APPROVAL</p> <p>APPROVAL</p> |
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	<u>Academic Reports and Updates</u>	INFORM
6.6.	LCME Update	
	<u>Report on Research and Sponsored Programs</u>	
6.7.	Report on Research and Sponsored Programs	INFORM
7.	Report of the Finance, Fiscal Policy and Investment Committee Phillip L. Trueblood, Committee Chair	INFORM
	<u>Personnel Actions</u>	
7.2.	Recommendation to Approve Hourly Personnel Actions (R2021-19)	APPROVAL
7.3.	Recommendation to Approve Administrative Personnel Actions (R2021-20)	APPROVAL
	<u>Finance Actions</u>	
7.4.	Recommendation to Approve Fiscal Year 2022 Operating Budget (R2021-21)	APPROVAL
7.5.	Recommendation to Approve the Authorization of Capital Leases, Computer Equipment Lease Agreement Exceeding \$500,000 (R2021-22)	APPROVAL
7.6.	Recommendation to Providing for the issuance of General Receipts Bonds of the Northeast Ohio Medical University, in one or more series, in an aggregate principal amount not exceeding \$23,500,000, to refund General Receipts Bonds issued in 2011; providing for the payment of the principal, interest and any premium on such General Receipts Bonds; securing such payment by a pledge of General Receipts; and authorizing the execution and delivery of a Supplemental Trust Agreement in connection with such General Receipts Bonds and any Escrow Agreement; and authorizing related matters (R2021-23)	APPROVAL
	<u>Finance Reports and Updates</u>	
7.7.	Revenue and Expenditures, Budget to Actual Comparison	INFORM
7.8.	Operating Cash and Endowment Funds, Investment Report	INFORM
7.9.	Key Performance Indicators	INFORM
8.	Old Business	DISCUSS
9.	New Business	DISCUSS
9.1.	Recommendation to Approve a Resolution of Appreciation to AuBree R. LaForce (R2021-24)	APPROVAL
9.2.	Recommendation to Approve the Award of Emeritus Trustee to Paul R. Bishop, J.D. (R2021-25)	APPROVAL
9.3.	Presentation of President's Staff Excellence in Continuous Improvement Award to Sara M. Briechle	INFORM
9.4.	Presentation of Presidential Excellence in Teaching Award – Rootstown-based Faculty to Julie M. Aultman, Ph.D.	INFORM
9.5.	Presentation of Presidential Excellence in Teaching Award – Clinical Faculty to Mary E. Massie-Story, M.D.	INFORM
10.	Executive Session (if needed)	DISCUSS
11.	Adjournment	ADJOURN